

Board Meeting Minutes August 4, 2014

A regular meeting of the Channing Hall School Board was held Monday, August 1, 2014 at 9:00 a.m. via conference call.

Present: Stephanie Frohman, Nicole Hawkins, Dawn Lords, Debra Didier

Excused: Rachal Milford, Eunie Piper

Public Present: Kim Miller, Heather Shepherd

Stephanie opened the meeting and asked for any revisions of the agenda. Debra moved to include review of the 2014-15 Faculty List to the agenda. Dawn seconded and the agenda revision was approved unanimously.

PUBLIC COMMENT: none

ADMINISTRATOR'S REPORT: Heather presented

Lottery/enrollment: Enrollment for fall is currently at 665 with Kindergarten enrichment projected to be full. Some fluctuation in middle school continues with the additions of Summit Academy's campus in Bluffdale and Providence Hall's newly accredited HS program.

Family Handbook:

**** Dawn moved to adopt the proposed FY 2014/2015 Family Handbook as presented. Debra seconded the motion and it passed unanimously. ****

Employee Handbook:

**** Dawn moved to adopt the proposed FY 2014/2015 Employee Handbook as presented. Debra seconded the motion and it passed unanimously. ****

Faculty List:

**** Dawn moved to adopt the proposed FY 2014/2015 Faculty List as presented. Debra seconded the motion and it passed unanimously. ****

**** Dawn moved to adjourn the meeting. Debra seconded the motion and it passed unanimously. ****

Meeting was adjourned at 9:10 a.m.